

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, DECEMBER 20 1983

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE
COUNCIL CHAMBERS Tuesday EVENING December 20 A.D., 1983,

IN Special SESSION. PRESIDENT Ben A. Eisbart
David B. Keller, Council Attorney
IN THE CHAIR, AND Sandra E. Kennedy CLERK, AT THE DESK,

PRESENT THE FOLLOWING MEMBERS VIZ:
BRADBURY Present, BURNS Present, EISBART Present,
GIAQUINTA Present, SCHMIDT Present, SCHOMBURG Present,
SCRUGGS Present, STIER Present, TALARICO Present,

ABSENT _____

COUNCILMAN _____, _____, _____,
_____, _____, _____,

THE INVOCATION WAS GIVEN BY _____

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF
_____, 19 _____. MOTION MADE AND CARRIED THAT REPORT BE MADE
A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR _____, 19 ____,
_____, 19 ____,
SPECIAL _____, 19 ____,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED
AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA, TO BE HELD

TUESDAY, DECEMBER 20, 1983

We, the undersigned, being all of the members of the Common Council
of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council
following Committee Session
to be held on Tuesday, December 20, 1983 at o'clock,
E.S.T. and jointly and severally waive notice of the time, place and purpose of
said meeting and consent that same be held on the aforesaid date for the purpose
of placing all Economic Development Bond ordinances and resolutions up
for passage and introduction of Economic Development Bond ordinances
and Resolutions

Janet G. Bradbury

R. Jones

Victor Drugg

Paul M. Lewis

Samuel J. Talamio

Mark E. Johnson

O.S. Schmitz

Bob Olson

Janet G. Bradbury

DATED THIS

Sandra E. Kennedy
CITY CLERK

STATEMENT OF PRINCIPLE
OF THE
FORT WAYNE COMMON COUNCIL
WITH REGARD TO
CERTAIN EXECUTIVE SESSIONS

This Statement of Principle is adopted by the Fort Wayne Common Council to establish a procedure for holding Executive Sessions for the purpose of the discussion of strategy concerning the purchase or lease of real property and for the purpose of conducting interviews with industrial or commercial prospects or their agents.

The Statement is adopted in an attempt to assure compliance with the Indiana Open Door Law and to accommodate the needs of both the media and those involved in the discussion of strategy with respect to the purchase or lease of real property and those industrial and commercial prospects who may wish to appear before the Council.

The Council recognizes that the Open Door Law defines the word "meeting" as meaning, among other things, "a gathering of a majority of a governing board of a public agency for the purpose of taking official action upon public business." The Council further recognizes that the Open Door Law defines the words "official action" as meaning, among other things, a meeting "to receive information or to deliberate on public business."

Council may hold Executive Sessions for the purposes herein described but only if it is asked to hold such a session at least one week prior to the day the session is scheduled.

Such sessions will be held whenever possible in the City-County Building, One East Main Street, Fort Wayne.

Council will not participate in gatherings held at the request of persons interested in the discussion of strategy with respect to the purchase or lease of real estate or with commercial or industrial prospects or their agents if such persons or their representatives seek to schedule a series of meetings involving two, three or four councilmen in such manner that a series of meetings will encompass all members of Council.

It is a matter for each individual councilmember to decide whether he or she will meet individually with representatives of groups concerned with the discussions of strategy with respect to the purchase or lease of real property or with industrial or commercial prospects or their agents.

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 20th day of December, 19 83 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19 ____.

City Clerk